

5:30 p.m., CLOSED SESSION
6:30 p.m., RECEPTION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, October 24, 2006
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Karin Freeman., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:30 p.m., Tuesday, October 24 , 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

- | | | |
|----|--|----------------|
| 1. | Public Employment per Personnel Report | 43 - 52 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Expulsion(s): | |
| | a. 0704A5 | |
| | b. 0712A2 | |
| 5. | Worker's Compensation claim against the District, Thompson | |

RECEPTION

Tenure Teachers

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the board holding Public Comment. The board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the board on any item(s) within the board's jurisdiction. Speakers are allowed a maximum of five minutes to address the board in English and/or in their primary language. When translation is requested, up to five additional minutes will be provided for English translation.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids, translation assistance or services may request such modification or accommodation from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of October 10, 2006.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

COMMUNICATIONS – Documents addressed to board members which relate to the district or public education are submitted as official communications to the district.

Those communiqués which are to be submitted as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, OCSBA, etc., letters or reports from other public agencies; letters or reports from legislators; or letter or reports from district schools or staff.

Communiques which are deemed to be irrelevant or inappropriate include items such as notices of advertisement for products or services or notices of meetings.

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

- Update on Counseling Program and SB1802 Funding

APPROVAL OF AGENDA

Approve the October 24, 2006 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2006/07)**
General Fund (01), \$641,782.87; Adult Education Fund (11), \$7,959.13;
Child Development Fund (12), \$9,724.84; Cafeteria Fund (13), \$65,464.00;
Deferred Maintenance (14), \$43,959.77; Building Fund – GOB Proceeds B (22),
\$17,844.00; Building Fund, (Y) Series C, (23), \$42,876.00; Capital Facilities Fund
(25), \$159,143.55; School Facilities Fund/Prop 47 Fund (39), \$18,531.95; Special
Reserve – Cap Outlay, Fund (40), \$937.20; Insurance Workers Comp. Fund (68),
\$258.12. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant
Registers #253001 through 258925 and #537913 through 538413; current year
expenditures (September 24, 2006 through October 7, 2006) \$3,669,045.58; total
prior year expenditures, \$59,796.18 (2005-2006); and payroll registers 3A
\$9,370,029.85. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of
Completion. 5
4. Award bid No. 207-27, Esperanza Pool Renovation to Condor, Inc and approve
contract. 7
5. Approve Independent Contractor Agreements – Facilities & Planning – as listed in
accordance with Board Policy No. 4124, Retention of Consultants. 8
6. Approve Independent Contractor Agreements – Educational Services - as listed
in accordance with Board Policy No. 4124, Retention of Consultants. 9

CONSENT CALENDAR, cont.

7. Approve Professional Service Agreement with Knowland Construction Services for special inspection and testing services at the Gualberto J. Valadez Middle School. Contract Period November 1, 2006 through July 31, 2008. Contract No. 0607-13. Project No. SW-9533. 13
8. Approve Amendment No. 5 for additional real estate property services with Oxbridge Development at Gualberto J. Valadez Middle School. Project Number SW-9533. Contract No. 0405-54. Purchase Order No. 503719. 14
9. Approve Change Order No. 7 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation. for Lakeview Elementary School New Construction, Project No. LKV-9516. 15
10. Reject all bids for Bid No. 207-15 Gualberto J. Valadez Middle School Kitchen Equipment. 16
11. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file) 17
12. Amend Children and Families Commission of Orange County School Nurse Initiative Grant for the 2006/2007 and 2007/2008 school years. 19
13. Approve Subcontractor Agreement with North Orange County Community College District Tech Prep Consortia for the 2006/2007 fiscal year. 20
14. Approve Dell's Microsoft Academic Select Agreement to authorize the purchase of software. 21
15. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Bryant Ranch School for field trip May 11, 2007 to Oak Glen, California. 22
16. Approve Program Agreements with Ocean Institute for Bryant Ranch School for field trips March 24-25, April 26-27, April 29-30 and May 5-6, 2007 to Dana Point, California. 23
17. Approve Program Agreement with Ocean Institute for Rose Drive School for field trip June 12, 2007 to San Juan Capistrano, California. 25
18. Approve Group Tour Agreement with Travel Teens for Ruby Drive School for field trips May 8 and 10, 2007 to Santa Barbara, California. 26
19. Approve Group Tour Agreement with Travel Teens for Kraemer Middle School for field trips February 9 and 16, 2007 to San Francisco, California. 28
20. Present Quarterly Uniform Complaint Report for July 1 to September 29, 2006. 30
21. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 31
22. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 41

CONSENT CALENDAR, cont.

23. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0704A5 violated Section 48900(c) of the California Education Code.
24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0712A2.
25. Approve Classified Personnel Report. 43
26. Approve Certificated Personnel Report. 48

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 11 designating November 6-10, 2006 as "School Psychologists Week" in the Placentia-Yorba Linda Unified School District. 53

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 12, Kindergarten-University Public Education Facilities Act, Proposition 1D. 56

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITES AND PLANNING

1. Award bids and approve multiple-prime contracts for the new construction of Gualberto J. Valadez Middle School, Bid Nos. 207-4, 207-5, 207-6, 207-7, 207-9, 207-10, 207-16, 207-19, 207-20, and 207-21, Project No. SW-9533. 58

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

Discussion regarding First Quarter Financial Report as of September 30, 2006

BOARD REPORT

1. Conferences, workshops, and meetings
2. School visitations and activities
3. CSBA and/or OCSBA activities
4. Adjunct assignment reports

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

November 14, 2006